

NEBRASKA STATE RECORDS BOARD AGENDA

Nebraska State Capitol

Room 1507

Lincoln, NE

July 31, 2013

9:00 A.M.

1. CALL TO ORDER, ROLL CALL
2. ANNOUNCEMENT OF NEBRASKA OPEN MEETING ACT
The Act and reproducible written materials to be discussed at the open meeting are located in the back of the meeting room. A copy of the Open Meetings Act is posted in the back of the meeting room.
3. NOTICE OF HEARING
4. ADOPTION OF AGENDA
 - a) **Action Item:** Approval of Agenda
5. APPROVAL OF MINUTES
 - a) **Action Item:** Approval of May 1, 2013 meeting minutes
6. PUBLIC COMMENT
7. CHAIRMAN'S REPORT
 - a) AGREEMENTS & ADDENDA
 1. **Non-action items:** Electronic Government Service Level Agreements between Nebraska Interactive, LLC, the NE State Records Board and the City of Blue Hill, the City of Crete, Dawson County, the City of North Bend, the Village of Orleans, Phelps County, the Village of Platte Center, the City of Sargent, the City of St. Paul and the Village of Trenton. Signed by Chairman Gale pursuant to Board authority.
 2. **Non-action item:** Addenda (PayPort) to the Electronic Government Service Level Agreements between Nebraska Interactive, LLC, the NE State Records Board and the City of Blue Hill (Addendum 1), the City of Crete (Addendum 1), Dawson County (Addendum 1), the City of North Bend (Addendum 1), the Village of Orleans (Addendum 1), Phelps County (Addendum 1), the Village of Platte Center (Addendum 1), the City of Sargent (Addendum 1), Sarpy County Attorney (Addendum 5), the City of St. Paul (Addendum 1), and the Village of Trenton (Addendum 1). Signed by Chairman Gale pursuant to Board authority.
 - b) PRICEWATERHOUSECOOPERS ANNUAL AUDIT OF NEBRASKA INTERACTIVE, LLC
DECEMBER 31, 2012 AND 2011
8. EXECUTIVE DIRECTOR'S REPORT
 - a) **Action Item:** NSRB Cash Fund Balance
 - b) NSRB Grant Status Report
 - c) Final Grant Reports – Hitchcock County Web GIS; Dodge County Web GIS; Saunders County Web GIS; Garfield County Web GIS; Harlan County Web GIS; Greeley County Web GIS
9. NEBRASKA.GOV REPORTS
 - a) Harry Herington, CEO & Chairman of the Board, NIC, Inc.
 - b) New VISA Transparency Rule – update

- c) General Manager's Report
- d) **Action Item:** Project Priority Report

10. ORIENTATION AND POLICIES/GUIDELINES SUBCOMMITTEE (Julie Beno, Chair)

- a) **Action Item:** Grant Funding Recommendations

11. DATE FOR NEXT MEETING

Wednesday, November 6, 2013

9:00 A.M.

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12. ADJOURNMENT

- Action Item:** Move to adjourn

Updated 07/15/2013